

The Executive Advisory Committee functions in an advisory capacity and is not charged with making site selection decisions. In 2002 the Committee will focus on broad regional issues and questions regarding Brightwater and will help to develop policy questions for the Executive Sims and Drewel to consider during their deliberations on technological, environmental, financial, and regional considerations.

King County Brightwater Project Executive Advisory Committee

AGENDA

Meeting Sixteen
March 21, 2002

Northshore Utility District
6830 NE 185th
Kenmore, WA

Facilitator: Margaret Norton-Arnold

Primary Goals for the Meeting:

- ✓ Adopt scope of work and operating groundrules.
- ✓ Brainstorm on key policy questions for the siting of Brightwater.
- ✓ Review and discuss 2002-2003 public involvement plan.

2:00 p.m. Welcome, Meeting Overview

--Margaret Norton-Arnold

2:05 p.m. Introduction of new and returning members

2:20 p.m. Project update:

--Michael Popiwny

2:35 p.m. Review of draft scope of work/groundrules: Committee adoption.

--Margaret with all committee members

3:00 p.m. The “big questions”: What are the major regional questions and issues that you want to ensure are answered throughout the remainder of the Brightwater site selection process?

--Full committee

3:30 p.m. Comments on the public involvement program: additions, edits, suggestions?

--Full committee

3:50 p.m. Review of upcoming schedule

4:00 p.m. Opportunity for public comment

4:15 p.m. Any final committee comments?

4:30 p.m. Adjourn